

## **BAY CITY AREA TRANSPORTATION STUDY (BCATS)**

Policy Committee Minutes – August 22, 2018

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**Call to Order:** The meeting was called to order at 1:28 p.m.

### **Those Present Were:**

Jay Anderson, BCATS Staff; Jay Reithel, MDOT; Sue Fortune, EMCOG; Vaughn Begick, Bay County Board of Commissioners; Eric Sprague, BMTA; Terry Moulthane, City of Bay City; Andrew Niedzinski, City of Bay City; Dan Hansford, City of Essexville; Glenn Rowley, Bangor Township Supervisor; Ryan Smith, BCATS, and; Cyndi Gaul, Environmental Affairs and Community Development Department.

***Introductions were made.***

### **Minutes from June 20, 2018 BCATS Policy Meeting:**

It was moved by Rowley, seconded by Moulthane, to approve the minutes from the June 20, 2018 BCATS Policy Committee. Motion passed.

### **Public Comment:**

There was no public comment brought before the committee.

### **Legislative Update:**

Jay Reithel said there was nothing new to report at this time. Commissioner Begick mentioned the potential for state sales tax revenue on internet sales to be used on roads in Michigan.

### **EMCOG Report - Governor's Regional Prosperity Initiative Update:**

Fortune provided an update on the Governor's Regional Prosperity Initiative. EMCOG is submitting their application for 2019 funding as the 2019 applications came out last week which is earlier than in the past. Even though the program has been re-authorized until 2023, they still have to wait to see if funding will be allocated. EMCOG has applied for the Tier 1 level of \$245,000. \$70,000 of the grant would go for infrastructure asset management. Fortune requested a letter of support from BCATS for the 2019 EMCOG application.

### **BCATS Definition of Regionally Significant Projects:**

Anderson provided a handout that included language on thresholds for road and bridge project definitions of regionally significant. Any projects considered to be regionally significant must be included in the TIP.

A motion was made by Rowley, seconded by Begick, to approve the BCATS Definition of "Regionally Significant Projects". Motion Passed.

### **BCATS Public Hearing on 2017-2020 TIP Amendments/Administrative Modifications and Amendment to the FY 2017-2020 TIP Document:**

The Public Hearing was called to order at 1:35 p.m. The purpose of the Public Hearing was to discuss changes to the 2017-2020 TIP.

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Anderson provided a copy of the following TIP Amendments/Administrative Modifications that were requested. The following TIP Amendments and Administrative Modifications include:

### **Bay Metro Transportation Authority (BMTA) Amendments:**

1. Addition of the **Replacement of one Lift Van Project** in FY 2018.
2. Addition of the **Operating Assistance Project** in FY 2018.
3. Addition of the **Replacement of three Medium Buses Project** in FY 2018.
4. Addition of the **Floor Scrubber Project** in FY 2018.
5. Addition of the **Support Vehicle Project** in FY 2018.
6. Addition of the **Computer Equipment Project** in FY 2018.

Sprague explained that the Federal Funds need to be moved into the specific Federal Funding line item to properly show the funding source for the Operating Assistance project.

### **Michigan Department of Transportation (MDOT) Amendments:**

1. Change of the Federal funding source for the bridge replacement project for the **Two bridges on 1-75** in FY 2019.
2. Addition of the bridge replacement project for the **Wilder Road Bridge over I-75** in FY 2019.
3. Addition of the **Bay Region-wide Pavement Marking Retro Readings Traffic Safety Project** in FY 2019.
4. Addition of the **Bay Region-wide Longitudinal Pavement Markings Traffic Safety Project** (PE Phase) in FY 2019.
5. Addition of the **Bay Region-wide Special Pavement Markings Traffic Safety Project** (PE Phase) in FY 2019.
6. Addition of the **Bay Region-wide Special Pavement Markings Traffic Safety Project** (CON Phase) in FY 2019.
7. Addition of the **Bay Region-wide Longitudinal Pavement Markings Traffic Safety Project** (CON Phase) in FY 2019.
8. Addition of the **M-13 Bay and Saginaw County Bridge CPM Project** for Scour Protection in FY 2020.
9. Addition of the **I-75 South Area-wide/Bay Metro Transportation/Bay County Project** for Freeway Signing in FY 2020.
10. Addition of the Bay-Saginaw **M-84 North Traffic Safety PE Project** to add non-freeway signing on M-84 in Bay County and M-47 in Saginaw County in FY 2020 to the **Trunkline Traffic Operations and Safety GPA**.
11. Addition of the Saginaw-Bay **I-75 Traffic Safety Construction Project** to add freeway shoulder delineation enhancement on I-75, Genesee county line north to Wilder Road and on all of I-675 in FY 2020 to the **Trunkline Traffic Operations and Safety GPA**.

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The Public Hearing on the TIP Amendments and Administrative Modifications to the BCATS 2017-20 TIP was adjourned at 1:44 p.m.

The regular BCATS Policy Committee Meeting was reconvened at 1:44 p.m.

### **Approval of the 2017-2020 TIP Amendments/Administrative Modifications and Amendment to the FY 2017-2020 TIP Document:**

There was a brief discussion regarding the 2017-2020 TIP Amendments and Administrative Modifications.

A motion was made by Fortune, seconded by Hansford, to approve the above BCATS 2017-2020 TIP Amendments/Administrative Modifications. Motion Passed.

### **Performance Measures:**

Anderson provided handouts of the MDOT adopted Bridge and Pavement Performance and System Performance Measures and Targets. The MPOs will need to support or adopt their own Performance Measures by November 16, 2018. We are set to take action and will plan to support the MDOT Performance Measures at the October BCATS Meeting. More handouts will be forthcoming and Anderson will pass them along when he receives them.

### **Regional MPO Meeting:**

A Regional MPO Meeting will be taking place on August 30<sup>th</sup> at MBS International Airport. There will be a Safety Presentation provided by MDOT, along with a presentation by Federal Highway on freight. MDOT will also be presenting on performance measures. EMCOG will have staff attending. Please let Anderson know if you will be attending this meeting.

### **Project Updates:**

The **City of Bay City Trumbull Street Project** (Center Ave to Woodside Ave) will be let in October 2018 with utilities and sidewalks being done in November, and construction work being done in April 2019. The **City of Bay City Bridge Study** received an **EMCOG Mini Grant** (\$16,000). There will be an Open House for the Bridge Study on August 30<sup>th</sup> at City Hall. The City of Bay City **1<sup>st</sup> Street Project** (Washington Avenue to Madison) will start soon. The **BMTA 5339 Funded Cameras/Lighting/Software Project** for \$145,000 will be underway soon. The **BMTA 5339 and CTF Funded Bus Replacement Project** will be underway soon for the purchase of seven new buses and two lift vans. The BMTA is planning to keep the bike racks purchased for the old buses to be used on the new buses. The City of **Essexville Borton Road and Pine Road Mill & Fill Projects** have been completed. The **City of Essexville Garside Drive Mill & Fill Project** has been completed. The **MDOT M-13 Project** (River Road from Saginaw to Bay City) will be done in FY2019.

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### **Other/New Business:**

#### ***PASER Data Collection:***

PASER data collection for the southern half of Bay County is completed. PASER data collection for the City of Bay City has also been completed.

#### ***Lorraine Court Project (Non-BCATS Project):***

Begick mentioned that the Monitor Twp millage went through for the funding of the Lorraine Court Project.

#### ***Next BCATS Policy Committee Meeting – Wednesday, October 9, 2018***

As there were no further business, a motion was made by Reithel, seconded by Rowley, to adjourn the August 22, 2018 BCATS Policy Committee meeting at 2:04 p.m. Motion Passed.

Respectfully submitted,

*Jay Anderson*

Jay Anderson  
BCATS Director

*Transcribed by C. Gaul*